

POCASSET HILL CEMETERY COMMISSION  
MINUTES FROM JULY 15, 2009

A. Roll Call: Anne Turcotte, Bob Vieira, Shirley Moller, John Christo and Ron Helger.

B. A motion to accept the minutes with corrections Treasurer's Report #2. c, date of C.D. renewal was incorrect it should be 7/28/09 not 6/28/09. Old Business #1. Review bylaws, on hold missing. New Business #3 about stolen flowers missing, was made by Shirley and 2nd by John. For- Anne, Shirley, Bob, and John. Against- 0

C. Reports:

1. Chairman's Report:

a. Anne spoke about overgrown plants around monuments. A motion was made by Shirley and 2nd by John to have Ron trim the shrubs around the monuments to the proper height, and if Ron has any questions he will ask Bob to make the decision.

2. Treasurer's Report:

a. The Treasurer's report was read and a motion to accept it was made by Bob and 2nd by Anne.

b. Bills: Helger's Landscape for mow and trim on 6/16-22-29/09 and 7/6/09 mow field on 6/22/09 and 7/6/09. Silk flower cleanup 4hrs. truck 2hrs. total \$3180.00. Anne Turcotte for a long distance phone card of 1000 minutes \$5.00.

c. Shirley checked C.D. rates for the C.D. that runs out on 7/28/09 and will check again before it renews..

d. A motion to pay the bills was made by Shirley and 2nd by John. For-Anne, Shirley, John, and Bob. Against- 0

e. At John's suggestion Bob will make a list of prices for graves and services for members and future members.

### 3. Superintendent' s Report:

- a. 2 burials and 2 cremations.
- b. Work done silk flower cleanup.

#### D. Old Business:

1. Review bylaws– waiting for a legal interpretation of [deed transfer of ownership]– on going.
2. Cemetery expansion–we are looking for available land, on going.
3. Cemetery walls– on going.
4. New road in Section 5000– Ron spoke to the Highway dept. supervisor and he spoke to Cardi corp. and told them he is not paying the bill for the road. Ron will get prices for cutting the road.
5. Beautification– on going.
6. Paul Hill [monument]–problem resolved.
7. Stolen flowers–Anne will call the Police dept. again for extra patrols.
8. Cement near wall– Bob will talk to the state project manager.

#### E. New Business:

1. Eugene Rapoza chose not to renew his membership on the commission.
2. A motion to adjourn at 8:17 was made by John and 2nd by Bob. For– Anne, Shirley, John, and Bob. Against 0.

Respectively Submitted By,  
Robert Vieira, Secretary



